State of Arizona Senate Forty-seventh Legislature First Regular Session 2005

CHAPTER 325

SENATE BILL 1429

AN ACT

AMENDING SECTIONS 8-382, 13-703, 13-703.03 AND 13-4401, ARIZONA REVISED STATUTES; AMENDING SECTION 13-703.01, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2003, CHAPTER 255, SECTION 2; AMENDING SECTION 13-703.01, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2003, CHAPTER 255, SECTION 3; RELATING TO SENTENCING; PROVIDING FOR CONDITIONAL ENACTMENT.

(TEXT OF BILL BEGINS ON NEXT PAGE)



Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 8-382, Arizona Revised Statutes, is amended to read:

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8-382. <u>Definitions</u>

In this article, unless the context otherwise requires:

- 1. "Accused" means a juvenile who is referred to juvenile court for committing a delinquent act.
- 2. "Appellate proceeding" means a review of a lower court's decision before the state court of appeals, the state supreme court, a federal court of appeals or the United States supreme court.
- 3. "Arrest" means the actual custodial restraint or temporary custody of a person.
- 4. "Court" means the juvenile division of the superior court when exercising its jurisdiction over children in any proceeding relating to delinquency.
- 5. "Crime victim advocate" means a person who is employed or authorized by a public entity or a private entity that receives public funding primarily to provide counseling, treatment or other supportive assistance to crime victims.
- 6. "Custodial agency" means any law enforcement officer or agency, a sheriff, a county juvenile detention center, the department of juvenile corrections or a secure mental health facility that has custody of a person who is arrested or in custody for a delinquent or incorrigible offense.
- 7. "Delinquency proceeding" means any hearing, argument or other matter that is scheduled or held by a juvenile court judge, commissioner or hearing officer relating to an alleged or adjudicated delinquent offense.
- 8. "Delinquent" means a child who is adjudicated to have committed a delinquent act.
- 9. "Delinquent act" means an act to which this article applies pursuant to section 8-381.
- 10. "Detention hearing" means the accused's initial appearance before the court to determine release prior to adjudication.
- 11. "Final disposition" means the ultimate termination of the delinquency proceeding by a court, including dismissal, acquittal, transfer to adult court or imposition of a disposition after an adjudication for a delinquent offense.
- 12. "Immediate family" means a victim's spouse, parent, child, sibling, grandparent or lawful guardian.
- 13. "Juvenile defendant" means a juvenile against whom a petition is filed seeking to have the juvenile adjudicated delinquent.
- 14. "Lawful representative" means a person who is designated by the victim or appointed by the court and who will act in the best interests of the victim.
- 15. "Postadjudication release" means release on probation, intensive probation, work furlough, community supervision or home detention, release on

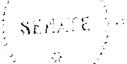
conditional liberty pursuant to section 41-2818 by the department of juvenile corrections or any other permanent, conditional or temporary release from confinement, discharge or completion of commitment by the department of juvenile corrections, a sheriff, a municipal jail, a juvenile detention center, a residential treatment facility or a secure mental health facility.

- 16. "Postadjudication review hearing" means a hearing that is held in open court and that involves a request by the juvenile for review of a disposition.
- 17. "Postarrest release" means the discharge of the accused from confinement.
- 18. "Release" means no longer in the custody of the custodial agency and includes transfer from one custodial agency to another custodial agency.
- 19. "Rights" means any right granted to the victim by the laws of this state.
- 20. "Victim" means a person against whom the delinquent act was committed, or if the person is killed or incapacitated, the person's immediate family SPOUSE, PARENT, CHILD, GRANDPARENT OR SIBLING, ANY OTHER PERSON RELATED TO THE PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or ANY other lawful representative OF THE PERSON, except if the person SPOUSE, PARENT, CHILD, GRANDPARENT, SIBLING, OTHER PERSON RELATED TO THE PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE OR OTHER LAWFUL REPRESENTATIVE is in custody for an offense or is the accused.
 - Sec. 2. Section 13-703, Arizona Revised Statutes, is amended to read: 13-703. Sentence of death or life imprisonment; aggravating and mitigating circumstances; definition
- A. If the state has filed a notice of intent to seek the death penalty and the defendant is convicted of first degree murder as defined in section 13-1105, the defendant shall be sentenced to death or imprisonment in the custody of the state department of corrections for life or natural life as determined and in accordance with the procedures provided in section 13-703.01. A defendant who is sentenced to natural life is not eligible for commutation, parole, work furlough, work release or release from confinement on any basis. If the defendant is sentenced to life, the defendant shall not be released on any basis until the completion of the service of twenty-five calendar years if the murdered person was fifteen or more years of age and thirty-five years if the murdered person was under fifteen years of age.
- B. At the aggravation phase of the sentencing proceeding that is held pursuant to section 13-703.01, the admissibility of information relevant to any of the aggravating circumstances set forth in subsection F of this section shall be governed by the rules of evidence applicable to criminal trials. The burden of establishing the existence of any of the aggravating circumstances set forth in subsection F of this section is on the prosecution. The prosecution must prove the existence of the aggravating circumstances, beyond a reasonable doubt.



- 2 -

- C. At the penalty phase of the sentencing proceeding that is held pursuant to section 13-703.01, the prosecution or the defendant may present any information that is relevant to any of the mitigating circumstances included in subsection G of this section, regardless of its admissibility under the rules governing admission of evidence at criminal trials. The burden of establishing the existence of the mitigating circumstances included in subsection G of this section is on the defendant. The defendant must prove the existence of the mitigating circumstances by a preponderance of the evidence. If the trier of fact is a jury, the jurors do not have to agree unanimously that a mitigating circumstance has been proven to exist. Each juror may consider any mitigating circumstance found by that juror in determining the appropriate penalty.
- D. Evidence that is admitted at the trial and that relates to any aggravating or mitigating circumstances shall be deemed admitted as evidence at a sentencing proceeding if the trier of fact considering that evidence is the same trier of fact that determined the defendant's guilt. The prosecution and the defendant shall be permitted to rebut any information received at the aggravation or penalty phase of the sentencing proceeding and shall be given fair opportunity to present argument as to whether the information is sufficient to establish the existence of any of the circumstances included in subsections F and G of this section.
- E. In determining whether to impose a sentence of death or life imprisonment, the trier of fact shall take into account the aggravating and mitigating circumstances that have been proven. The trier of fact shall impose a sentence of death if the trier of fact finds one or more of the aggravating circumstances enumerated in subsection F of this section and then determines that there are no mitigating circumstances sufficiently substantial to call for leniency.
- F. The trier of fact shall consider the following aggravating circumstances in determining whether to impose a sentence of death:
- 1. The defendant has been convicted of another offense in the United States for which under Arizona law a sentence of life imprisonment or death was imposable.
- 2. The defendant has been or was previously convicted of a serious offense, whether preparatory or completed. Convictions for serious offenses committed on the same occasion as the homicide, or not committed on the same occasion but consolidated for trial with the homicide, shall be treated as a serious offense under this paragraph.
- 3. In the commission of the offense the defendant knowingly created a grave risk of death to another person or persons in addition to the person murdered during the commission of the offense.
- 4. The defendant procured the commission of the offense by payment, or promise of payment, of anything of pecuniary value.
- The defendant committed the offense as consideration for the receipt, or in expectation of the receipt, of anything of pecuniary value.



- 6. The defendant committed the offense in an especially heinous, cruel or depraved manner.
 - 7. The defendant committed the offense while:
- (a) In the custody of or on authorized or unauthorized release from the state department of corrections, a law enforcement agency or a county or city jail.
 - (b) On probation for a felony offense.
- 8. The defendant has been convicted of one or more other homicides, as defined in section 13-1101, that were committed during the commission of the offense.
- 9. The defendant was an adult at the time the offense was committed or was tried as an adult and the murdered person was under fifteen years of age or was seventy years of age or older.
- 10. The murdered person was an on duty peace officer who was killed in the course of performing the officer's official duties and the defendant knew, or should have known, that the murdered person was a peace officer.
- 11. THE DEFENDANT COMMITTED THE OFFENSE WITH THE INTENT TO PROMOTE, FURTHER OR ASSIST THE OBJECTIVES OF A CRIMINAL STREET GANG OR CRIMINAL SYNDICATE OR TO JOIN A CRIMINAL STREET GANG OR CRIMINAL SYNDICATE.
- 12. THE DEFENDANT COMMITTED THE OFFENSE TO PREVENT A PERSON'S COOPERATION WITH AN OFFICIAL LAW ENFORCEMENT INVESTIGATION, TO PREVENT A PERSON'S TESTIMONY IN A COURT PROCEEDING, IN RETALIATION FOR A PERSON'S COOPERATION WITH AN OFFICIAL LAW ENFORCEMENT INVESTIGATION OR IN RETALIATION FOR A PERSON'S TESTIMONY IN A COURT PROCEEDING.
- 13. THE OFFENSE WAS COMMITTED IN A COLD, CALCULATED MANNER WITHOUT PRETENSE OF MORAL OR LEGAL JUSTIFICATION.
- G. The trier of fact shall consider as mitigating circumstances any factors proffered by the defendant or the state that are relevant in determining whether to impose a sentence less than death, including any aspect of the defendant's character, propensities or record and any of the circumstances of the offense, including but not limited to the following:
- 1. The defendant's capacity to appreciate the wrongfulness of his conduct or to conform his conduct to the requirements of law was significantly impaired, but not so impaired as to constitute a defense to prosecution.
- 2. The defendant was under unusual and substantial duress, although not such as to constitute a defense to prosecution.
- 3. The defendant was legally accountable for the conduct of another under the provisions of section 13-303, but his participation was relatively minor, although not so minor as to constitute a defense to prosecution.
- 4. The defendant could not reasonably have foreseen that his conduct in the course of the commission of the offense for which the defendant was convicted would cause, or would create a grave risk of causing, death to another person.
 - The defendant's age.

- 4

- H. For the purposes of this section, "serious offense" means any of the following offenses if committed in this state or any offense committed outside this state that if committed in this state would constitute one of the following offenses:
 - 1. First degree murder.
 - 2. Second degree murder.
 - 3. Manslaughter.
- 4. Aggravated assault resulting in serious physical injury or committed by the use, threatened use or exhibition of a deadly weapon or dangerous instrument.
 - 5. Sexual assault.
 - 6. Any dangerous crime against children.
 - 7. Arson of an occupied structure.
 - 8. Robbery.
 - 9. Burglary in the first degree.
 - 10. Kidnapping.
 - 11. Sexual conduct with a minor under fifteen years of age.
 - 12. BURGLARY IN THE SECOND DEGREE.
 - 13. TERRORISM.
- Sec. 3. Section 13-703.01, Arizona Revised Statutes, as amended by Laws 2003, chapter 255, section 2, is amended to read:

13-703.01. <u>Sentences of death, life imprisonment or natural</u> life: imposition: sentencing proceedings: definitions

- A. If the state has filed a notice of intent to seek the death penalty and the defendant is convicted of first degree murder, the trier of fact at the sentencing proceeding shall determine whether to impose a sentence of death in accordance with the procedures provided in this section. If the trier of fact determines that a sentence of death is not appropriate, or if the state has not filed a notice of intent to seek the death penalty, and the defendant is convicted of first degree murder, the court shall determine whether to impose a sentence of life or natural life.
- B. Before trial, the prosecution shall notice one or more of the aggravating circumstances under section 13-703, subsection F.
- C. If the trier of fact finds the defendant guilty of first degree murder, the trier of fact shall then immediately determine whether one or more alleged aggravating circumstances have been proven. This proceeding is the aggravation phase of the sentencing proceeding.
- D. If the trier of fact finds that one or more of the alleged aggravating circumstances have been proven, the trier of fact shall then immediately determine whether the death penalty should be imposed. This proceeding is the penalty phase of the sentencing proceeding.
- E. At the aggravation phase, the trier of fact shall make a special finding on whether each alleged aggravating circumstance has been proven based on the evidence that was presented at the trial or at the aggravation

- 5 -

phase. If the trier of fact is a jury, a unanimous verdict is required to find that the aggravating circumstance has been proven. If the trier of fact unanimously finds that an aggravating circumstance has not been proven, the defendant is entitled to a special finding that the aggravating circumstance has not been proven. If the trier of fact unanimously finds no aggravating circumstances, the court shall then determine whether to impose a sentence of life or natural life on the defendant.

- F. The penalty phase shall be held immediately after the trier of fact finds at the aggravation phase that one or more of the aggravating circumstances under section 13-703, subsection F have been proven. A finding by the trier of fact that any of the remaining aggravating circumstances alleged has not been proven or the inability of the trier of fact to agree on the issue of whether any of the remaining aggravating circumstances alleged has been proven shall not prevent the holding of the penalty phase.
- G. At the penalty phase, the defendant and the state may present any evidence that is relevant to the determination of whether there is mitigation that is sufficiently substantial to call for leniency. In order for the trier of fact to make this determination, the state may present any evidence that demonstrates that the defendant should not be shown leniency.
- H. The trier of fact shall determine unanimously whether death is the appropriate sentence. If the trier of fact is a jury and the jury unanimously determines that the death penalty is not appropriate, the court shall determine whether to impose a sentence of life or natural life.
- I. If the trier of fact at any prior phase of the trial is the same trier of fact at the subsequent phase, any evidence that was presented at any prior phase of the trial shall be deemed admitted as evidence at any subsequent phase of the trial.
- J. At the aggravation phase, if the trier of fact is a jury, the jury is unable to reach a verdict on any of the alleged aggravating circumstances and the jury has not found that at least one of the alleged aggravating circumstances has been proven, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found not proved by unanimous verdict. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.
- K. At the penalty phase, if the trier of fact is a jury and the jury is unable to reach a verdict, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found by unanimous verdict to be proved or not proved. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.
- L. If the jury that rendered a verdict of guilty is not the jury first impareled for the aggravation phase, the jury impaneled in the aggravation

- 6 -

phase shall not retry the issue of the defendant's guilt. If the jury impaneled in the aggravation phase is unable to reach a verdict on any of the alleged aggravating circumstances and the jury has not found that at least one of the alleged aggravating circumstances has been proven, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found not proved by unanimous verdict. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.

- M. Alternate jurors who are impaneled for the trial in a case in which the offense is punishable by death shall not be excused from the case until the completion of the sentencing proceeding.
- N. If the sentence of a person who was sentenced to death is overturned, the person shall be resentenced pursuant to this section by a jury that is specifically impaneled for this purpose as if the original sentencing had not occurred.
- 0. In any case that requires sentencing or resentencing in which the defendant has been convicted of an offense that is punishable by death and in which the trier of fact was a judge or a jury that has since been discharged, the defendant shall be sentenced or resentenced pursuant to this section by a jury that is specifically impaneled for this purpose.
- P. The trier of fact shall make all factual determinations required by this section or the Constitution of the United States or this state to impose a death sentence. IF THE DEFENDANT BEARS THE BURDEN OF PROOF, THE ISSUE SHALL BE DETERMINED IN THE PENALTY PHASE. IF THE STATE BEARS THE BURDEN OF PROOF, THE ISSUE SHALL BE DETERMINED IN THE AGGRAVATION PHASE.
- Q. If the death penalty was not alleged or was alleged but not imposed, the court shall determine whether to impose a sentence of life or natural life. In determining whether to impose a sentence of life or natural life, the court:
- 1. May consider any evidence introduced before sentencing or at any other sentencing proceeding.
- 2. Shall consider the aggravating and mitigating circumstances listed in section 13-702 and any statement made by a victim.
- R. Subject to the provisions of section 13-703, subsection B, a victim has the right to be present at the aggravation phase and to present any information that is relevant to the proceeding. A victim has the right to be present and to present information at the penalty phase. At the penalty phase, the victim may present information about the murdered person and the impact of the murder on the victim and other family members and may submit a victim impact statement in any format to the trier of fact.
 - (15) For the purposes of this section:
- 1. "Trier of fact" means a jury unless the defendant and the state waive a jury, in which case the trier of fact shall be the court.



- 7 -

- 2. "Victim" means the murdered person's spouse, parent, child, GRANDPARENT OR SIBLING, ANY OTHER PERSON RELATED TO THE MURDERED PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or ANY other lawful representative OF THE MURDERED PERSON, except if the spouse, parent, child, GRANDPARENT, SIBLING, OTHER PERSON RELATED TO THE MURDERED PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or other lawful representative is in custody for an offense or is the accused.
- Sec. 4. Section 13-703.01, Arizona Revised Statutes, as amended by Laws 2003, chapter 255, section 3, is amended to read:

13-703.01. Sentences of death, life imprisonment or natural life: imposition; sentencing proceedings; definitions

- A. If the state has filed a notice of intent to seek the death penalty and the defendant is convicted of first degree murder, the trier of fact at the sentencing proceeding shall determine whether to impose a sentence of death in accordance with the procedures provided in this section. If the trier of fact determines that a sentence of death is not appropriate, or if the state has not filed a notice of intent to seek the death penalty, and the defendant is convicted of first degree murder, the court shall determine whether to impose a sentence of life or natural life.
- B. Before trial, the prosecution shall notice one or more of the aggravating circumstances under section 13-703, subsection F.
- C. If the trier of fact finds the defendant guilty of first degree murder, the trier of fact shall then immediately determine whether one or more alleged aggravating circumstances have been proven. This proceeding is the aggravation phase of the sentencing proceeding.
- D. If the trier of fact finds that one or more of the alleged aggravating circumstances have been proven, the trier of fact shall then immediately determine whether the death penalty should be imposed. This proceeding is the penalty phase of the sentencing proceeding.
- E. At the aggravation phase, the trier of fact shall make a special finding on whether each alleged aggravating circumstance has been proven based on the evidence that was presented at the trial or at the aggravation phase. If the trier of fact is a jury, a unanimous verdict is required to find that the aggravating circumstance has been proven. If the trier of fact unanimously finds that an aggravating circumstance has not been proven, the defendant is entitled to a special finding that the aggravating circumstance has not been proven. If the trier of fact unanimously finds no aggravating circumstances, the court shall then determine whether to impose a sentence of life or natural life on the defendant.
- f. The penalty phase shall be held immediately after the trier of fact finds at the aggravation phase that one or more of the aggravating circumstances under section 13-703, subsection F have been proven. A finding by the trier of fact that any of the remaining aggravating circumstances alleged has not been proven or the inability of the trier of fact to agree on

- 8 -

 the issue of whether any of the remaining aggravating circumstances alleged has been proven shall not prevent the holding of the penalty phase.

- G. At the penalty phase, the defendant and the state may present any evidence that is relevant to the determination of whether there is mitigation that is sufficiently substantial to call for leniency. In order for the trier of fact to make this determination, the state may present any evidence that demonstrates that the defendant should not be shown leniency.
- H. The trier of fact shall determine unanimously whether death is the appropriate sentence. If the trier of fact is a jury and the jury unanimously determines that the death penalty is not appropriate, the court shall determine whether to impose a sentence of life or natural life.
- I. If the trier of fact at any prior phase of the trial is the same trier of fact at the subsequent phase, any evidence that was presented at any prior phase of the trial shall be deemed admitted as evidence at any subsequent phase of the trial.
- J. At the aggravation phase, if the trier of fact is a jury, the jury is unable to reach a verdict on any of the alleged aggravating circumstances and the jury has not found that at least one of the alleged aggravating circumstances has been proven, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found not proved by unanimous verdict. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.
- K. At the penalty phase, if the trier of fact is a jury and the jury is unable to reach a verdict, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found by unanimous verdict to be proved or not proved. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.
- L. If the jury that rendered a verdict of guilty is not the jury first impaneled for the aggravation phase, the jury impaneled in the aggravation phase shall not retry the issue of the defendant's guilt. If the jury impaneled in the aggravation phase is unable to reach a verdict on any of the alleged aggravating circumstances and the jury has not found that at least one of the alleged aggravating circumstances has been proven, the court shall dismiss the jury and shall impanel a new jury. The new jury shall not retry the issue of the defendant's guilt or the issue regarding any of the aggravating circumstances that the first jury found not proved by unanimous verdict. If the new jury is unable to reach a unanimous verdict, the court shall impose a sentence of life or natural life on the defendant.
- M. Alternate jurors who are impaneled for the trial in a case in which the offense is punishable by death shall not be excused from the case until the completion of the sentencing proceeding.

- N. If the sentence of a person who was sentenced to death is overturned, the person shall be resentenced pursuant to this section by a jury that is specifically impaneled for this purpose as if the original sentencing had not occurred.
- 0. In any case that requires sentencing or resentencing in which the defendant has been convicted of an offense that is punishable by death and in which the trier of fact was a judge or a jury that has since been discharged, the defendant shall be sentenced or resentenced pursuant to this section by a jury that is specifically impaneled for this purpose.
- P. The trier of fact shall make all factual determinations required by this section or the Constitution of the United States or this state to impose a death sentence. IF THE DEFENDANT BEARS THE BURDEN OF PROOF, THE ISSUE SHALL BE DETERMINED IN THE PENALTY PHASE. IF THE STATE BEARS THE BURDEN OF PROOF, THE ISSUE SHALL BE DETERMINED IN THE AGGRAVATION PHASE.
- Q. If the death penalty was not alleged or was alleged but not imposed, the court shall determine whether to impose a sentence of life or natural life. In determining whether to impose a sentence of life or natural life, the court:
- 1. May consider any evidence introduced before sentencing or at any other sentencing proceeding.
- 2. Shall consider the aggravating and mitigating circumstances listed in section 13-702 and any statement made by a victim.
- R. Subject to the provisions of section 13-703, subsection B, a victim has the right to be present at the aggravation phase and to present any information that is relevant to the proceeding. A victim has the right to be present at the penalty phase. At the penalty phase, the victim has the right to be heard pursuant to section 13-4426.
 - S. For the purposes of this section:
- 1. "Trier of fact" means a jury unless the defendant and the state waive a jury, in which case the trier of fact shall be the court.
- 2. "Victim" means the murdered person's spouse, parent, child, GRANDPARENT OR SIBLING, ANY OTHER PERSON RELATED TO THE MURDERED PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or ANY other lawful representative OF THE MURDERED PERSON, except if the spouse, parent, child, GRANDPARENT, SIBLING, OTHER PERSON RELATED TO THE MURDERED PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or other lawful representative is in custody for an offense or is the accused.
- Sec. 5. Section 13-703.03, Arizona Revised Statutes, is amended to read:

read: 13-703:03. Capital defendant prescreening evaluation for competency and sanity

A. If the state files a notice of intent to seek the death penalty, unless the defendant objects, the court shall appoint a psychologist OR PSYCHIATRIST licensed pursuant to title 32, chapter 13, 17 OR 19.1 to conduct

- 10 -

a prescreening evaluation to determine if reasonable grounds exist to conduct another examination to determine the following:

- 1. The defendant's competency to stand trial.
- 2. Whether the defendant was sane at the time the defendant allegedly committed the offense.
- B. The court may appoint separate PSYCHOLOGICAL experts to conduct each of the evaluations ordered pursuant to subsection A.
- C. The court shall seal a psychologist's ANY PSYCHOLOGICAL EXPERT'S report PURSUANT TO THIS SECTION, and the report shall only be available to the defendant. The report shall be released on the motion of any party if the defendant introduces the report in the present case, RAISES A MENTAL HEALTH DEFENSE AT TRIAL OR SENTENCING or is convicted of an offense in the present case and the sentence is final.
- D. If the prescreening evaluation indicates that reasonable grounds exist to conduct another examination as prescribed by subsection A, the court shall treat the prescreening evaluation as a preliminary examination pursuant to rule 11.2(c) of the ARIZONA rules of criminal procedure and shall proceed in accordance with rule 11 of the ARIZONA rules of criminal procedure.
 - Sec. 6. Section 13-4401, Arizona Revised Statutes, is amended to read: 13-4401. <u>Definitions</u>

In this chapter, unless the context otherwise requires:

- 1. "Accused" means a person who has been arrested for committing a criminal offense and who is held for an initial appearance or other proceeding before trial.
- 2. "Appellate proceeding" means a contested oral argument that is held in open court before the state court of appeals, the state supreme court, a federal court of appeals or the United States supreme court.
- 3. "Arrest" means the actual custodial restraint of a person or the person's submission to custody.
 - 4. "Court" means all state, county and municipal courts in this state.
- 5. "Crime victim advocate" means a person who is employed or authorized by a public entity or a private entity that receives public funding primarily to provide counseling, treatment or other supportive assistance to crime victims.
- 6. "Criminal offense" means conduct that gives a peace officer or prosecutor probable cause to believe that a felony or that a misdemeanor involving physical injury, the threat of physical injury or a sexual offense has occurred.
- The "Criminal proceeding" means any hearing, argument or other matter that is scheduled by and held before a trial court but does not include any deposition, lineup, grand jury proceeding or other matter that is not held in the presence of the court.
- >>> > 8. A "Custodial agency" means any law enforcement officer or agency, a sheriff or municipal jailer, the state department of corrections or a secure

- 11 -

 mental health facility that has custody of a person who is arrested or in custody for a criminal offense.

- 9. "Defendant" means a person or entity that is formally charged by complaint, indictment or information of committing a criminal offense.
- 10. "Final disposition" means the ultimate termination of the criminal prosecution of a defendant by a trial court, including dismissal, acquittal or imposition of a sentence.
- 11. "Immediate family" means a victim's spouse, parent, child, sibling, grandparent or lawful guardian.
- 12. "Lawful representative" means a person who is designated by the victim or appointed by the court and who acts in the best interests of the victim.
- 13. "Post-arrest release" means the discharge of the accused from confinement on recognizance, bond or other condition.
- 14. "Post-conviction release" means parole, work furlough, community supervision, probation if the court waived community supervision pursuant to section 13-603, home arrest or any other permanent, conditional or temporary discharge from confinement in the custody of the state department of corrections or a sheriff or from confinement in a municipal jail or a secure mental health facility.
- 15. "Post-conviction relief proceeding" means a contested argument or evidentiary hearing that is held in open court and that involves a request for relief from a conviction or sentence.
- 16. "Prisoner" means a person who has been convicted of a criminal offense against a victim and who has been sentenced to the custody of the sheriff, the state department of corrections, a municipal jail or a secure mental health facility.
- 17. "Release" means no longer in the custody of a custodial agency and includes transfer from one custodial agency to another custodial agency.
- 18. "Rights" means any right that is granted to the victim by the laws of this state.
- 19. "Victim" means a person against whom the criminal offense has been committed, or if the person is killed or incapacitated, the person's immediate family SPOUSE, PARENT, CHILD, GRANDPARENT OR SIBLING, ANY OTHER PERSON RELATED TO THE PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE or ANY other lawful representative OF THE PERSON, except if the person SPOUSE, PARENT, CHILD, GRANDPARENT, SIBLING, OTHER PERSON RELATED TO THE PERSON BY CONSANGUINITY OR AFFINITY TO THE SECOND DEGREE OR OTHER LAWFUL REPRESENTATIVE is in custody for an offense or is the accused.

Sec. 7. Conditional enactment

Section 13-703.01, Arizona Revised Statutes, as amended by Laws 2003, chapter 255, section 3 and section 4 of this act, does not take effect unless the condition prescribed by Laws 2003, chapter 255, section 8, relating to victim selltencing recommendations, is met.

Passed the House April 12, 2004,	Passed the Senate March 10, 20 05,
by the following vote: Ayes,	by the following vote:Ayes,
Nays,/ Not Voting	ONays,Not Voting
Speaker, of the House Pro Tempore. Speaker, of the House Pro Tempore. Chief Clerk of the House	President of the Senate Charmen Bulletin Secretary of the Senate
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Governor of Arizona	
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Secretary of State

HOUSE FINAL PASSAGE as per Joint Conference	SENATE FINAL PASSAGE as per Joint Conference
Passed the House May 10, 20	05, Passed the Senate May 4, 20 05,
by the following vote:36	Ayes, by the following vote: 29 Ayes,
	Voting Nays, / Not Voting
ME	- In fluid
Speaker of the	House President of the Senate
Horman J. Morce Chief Clerk of the	House Charmin Bullinton Secretary of the Senate
	FIVE DEPARTMENT OF ARIZONA OFFICE OF GOVERNOR Bill was received by the Governor
this 11+	h day of May, 2005
at	-30 o'clock a. M.
	uniferlybarra Secretary to the Governor
Approved this day	of
	3
ato'clock	M.
Arnall -	
Governor of Arizon	EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF SECRETARY OF STATE This Bill was received by the Secretary of State
	this 20 day of May , 2005
S.B. 1429	at 3:03 o'clock P. M.
	Price K. Stewer Secretary of State